



Companies House

AR01 (ef)

Annual Return



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Company Name: **HURLEY ENGINE SERVICES LIMITED**

Company Number: **01897892**

Date of this return: **25/10/2015**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 GREAT PULTENEY STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HURLEY**

Former names:

Service Address: **BROOKSIDE ASHTON COMMON
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
BA14 6DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARILYN ANNE**

Surname: **HURLEY**

Former names:

Service Address: **BROOKSIDE
ASHTON COMMON, STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
BA14 6DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HURLEY**

Former names:

Service Address: **BROOKSIDE ASHTON COMMON
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
BA14 6DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARD HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.